

**FILED**

November 18, 2020

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION

BY: SAJ  
DEPUTY

UNITED STATES OF AMERICA

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CAUSE NO.: **DR-20-CR-01719-AM**

v.

**INDICTMENT**

SERGIO ADAN MALDONADO

[VIO: COUNT ONE: 8 U.S.C. §  
1324(a)(1)(A)(v)(I) & (B)(i) Conspiracy  
to Transport Illegal Aliens.]

THE GRAND JURY CHARGES:

COUNT ONE

[8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i)]

On or about October 31, 2020, in the Western District of Texas, Defendant,

SERGIO ADAN MALDONADO,

did knowingly and intentionally combine, conspire, confederate, and agree with others, known and unknown, to commit the following offense against the United States: to transport and move, and attempt to transport and move, by means of transportation or otherwise, aliens who entered and remained in the United States in violation of law, knowing and in reckless disregard of the fact said aliens came to, entered, and remained in the United States in violation of law, and in furtherance of such violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I) and (B)(i).

A TRUE BILL

ORIGINAL SIGNATURE REDACTED PURSUANT  
TO E-GOVERNMENT ACT OF 2002

FOREPERSON

GREGG N. SOFER

United States Attorney

By: James T. Ward FOR

JESSE M. ESHKOL

Assistant United States Attorney

SEALED:  
UNSEALED: XX

**PERSONAL DATA SHEET  
UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
DEL RIO DIVISION**

COUNTY: DIMMIT USAO #: 2020R08675  
DATE: NOVEMBER 18, 2020 MAG. CT. #: DR20-01874M  
AUSA: JESSE M. ESHKOL  
DEFENDANT: SERGIO ADAN MALDONADO  
CITIZENSHIP: UNITED STATES  
INTERPRETER NEEDED: NO LANGUAGE:  
DEFENSE ATTORNEY: DALILA PADILLA PAXTON  
ADDRESS OF ATTORNEY: 2205 VETERANS BLVD., SUITE A-2, DEL RIO, TX 78840  
DEFENDANT IS: DETAINED DATE OF ARREST: OCTOBER 31, 2020  
BENCH WARRANT NEEDED: NO  
PROBATION OFFICER: N/A  
NAME AND ADDRESS OF SURETY: N/A  
YOUTH CORRECTIONS ACT APPLICABLE: NO  
PROSECUTION BY: INDICTMENT  
OFFENSE: (Code & Description): Count 1: 8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i) - Conspiracy to Transport Illegal Aliens.  
OFFENSE IS: FELONY  
MAXIMUM SENTENCE: 10 years' imprisonment; up to \$250,000 fine; up to 3 years of supervised release; \$100 mandatory special assessment; \$5,000 special assessment non-indigent for each count of conviction.  
PENALTY IS MANDATORY: YES & NO  
REMARKS: See above  
W/DT-CR-3